980 NINTH STREET, SUITE 1500 SACRAMENTO, CALIFORNIA 95814 WWW.DELTACOUNCIL.CA.GOV (916) 445-5511

April 15, 2011

## -Meeting Notice-

Delta Independent Science Board Teleconference Meeting

Monday, April 25, 2011 1:00 p.m. – 4:00 p.m. PDT

Call-in number: 1-866-707-0390 Pass Code: 1495305

Delta Stewardship Council 980 9<sup>th</sup> Street, 15<sup>th</sup> Floor Main Conference Room Sacramento, California 95814

## **Additional Teleconference Locations:**

University of Washington Room 370, Johnson Hall Seattle, WA

Chesapeake Bay Hall, Room N310 Route 1208, Greate Road Gloucester Point, VA

6335 York Lane Peachland, BC 1 Williams Street

Chesapeake Biological Laboratory

Solomons, MD

498 Shoreland Dr. Lopez Island, WA

UC Berkeley 305 Wellman Hall Berkeley, CA **Purpose:** The third staff draft of the Delta Plan is scheduled for public release on April 22, 2011. At this teleconference meeting, the Delta Independent Science Board (Delta ISB) will divide up review duties and set deadlines for its review of this latest staff draft of the Delta Plan.

## **AGENDA**

Order of agenda items and listed times are subject to change

April 25, 2011 – (1:00 p.m. – 4:00 p.m. PDT)

1:00 p.m. 1. Welcome

- 2. Lead Scientist Report
- 3. Lead Scientist Recruitment Update
- 4. Discussion: Delta Plan Review Process
- 5. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
- 6. Preparation for next Delta ISB meeting

4:00 p.m. 7. Adjourn

- If you have any questions, please contact Gina Ford at (916) 445-0464 or gford@deltacouncil.ca.gov.
- Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any
  agenda items except closed session items and those items for which the public has already been afforded such
  opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to
  matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for
  public comments (Government Code Sections 11125.7).
- Members of the public are encouraged to visit the Delta ISB website at
   <a href="http://deltacouncil.ca.gov/delta\_science\_program/isb/isb\_meetings.html">http://deltacouncil.ca.gov/delta\_science\_program/isb/isb\_meetings.html</a> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
- If you need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.